

P99000062440

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002923798--1  
-07/06/99-01110-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Shoes For You, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Ami C. Bergman  
Name (Printed or typed)

7451 W. Oakland Park Blvd.  
Address

Lauderhill, Fl 33319  
City, State & Zip

954- 742-5905  
Daytime Telephone number

99 JUL -6 AM 10:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB  
7-14-99  
3

ARTICLES OF INCORPORATION

OF

SHOES FOR YOU, INC.

The undersigned incorporate, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
99 JUL -6 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I. NAME: The name of the Corporation shall be:

SHOES FOR YOU, INC.

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

7451 W OAKLAND PARK BLVD  
LAUDERHILL, FL 33319

III. SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES at \$ 1.00 Par Value

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

AMI C BERGMAN  
7451 W OAKLAND PARK BLVD  
LAUDERHILL, FL 33319

V. INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is:

AMI C BERGMAN  
7451 W OAKLAND PARK BLVD  
Lauderhill, FL 33319

The undersigned incorporator has executed these Articles of  
Incorporation this \_ \_ day of June, 1999.

Ac Bergman  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SHOES FOR YOU, INC.

2. The name and address of the registered agent and office is:

AMI C BERGMAN  
7451 W OAKLAND PARK BLVD  
LAUDERHILL, FL 33319

Having been named as registered agent and to accept service of process  
for the above stated corporation at the place designated in this  
certificate, I hereby accept the appointment as registered agent and  
Agree to act in this capacity. I further agree to comply with the  
Provisions of all statutes relating to the proper and complete  
Performance of my duties, and I am familiar with and accept the  
Obligations of my position as registered agent.

Ac Bergman  
Signature

6-30-99  
Date

FILED  
99 JUL -6 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA